

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, May 19, 2008 6:00PM**

**Presiding: Honorable Bill Walker
Commission Chairman**

1. Call to Order - Sheriff David Andrews

2. Invocation *District 9*

3. Pledge to the Flag of the United States of America *District 9*

4. Roll Call - County Clerk Wayne Nabors

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Unfinished Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

2. Fiscal Review Committee

3. Nominating Committee

B. Report of Special Committees

1. Rules Committee

C. Other Unfinished Business

8. Quarterly Reports and Action Thereon by the Board

A. Road Fund - Billy Joe Lamb, Road Supervisor *Note: These were approved in
Fiscal Review Committee*

B. School Funds - Dr. Kathleen Airhart, Director of Schools

**C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund,
and Self Insurance Fund - Kim Blaylock, County Executive**

9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval to declare 1885 North Willow Avenue as surplus property and to be sold at public auction.
- b. Consider the following properties for a new jail annex:
Lovelady Road **THIS COMES WITHOUT RECOMMENDATION**
Shag Rag Road
South Maple Road
- c. Recommends approval of proposal for Federal Project HSIP-62(29) and State Project #71016-2237-94 for improvements to SR-62.
- d. Recommends approval that Bear Creek Circle and Bear Creek Lane be added to the Official County Road Map. *Clarification - originally ran through as Bear Circle & Bear Lane in error*

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the Solid Waste Sanitation Fund in the amount of \$13,800.
- c. Recommends approval of budget amendments to the County General Fund in the amount of \$55,600.
- d. Recommends approval of budget amendments to the Drug Control Fund in the amount of \$2,850.
- e. Discuss letter from Commissioner Johnnie Wheeler.
- f. Recommends that if County Commission authorizes the purchase of property, that the amount is not to exceed \$750,000, and the funds will come from existing renovation funds that are set aside for the County Clerk's Office in the Capital Projects Fund.

3. Nominating Committee

- a. Recommends approval of Kim Blaylock's appointments to the Insurance Committee as follows:
David Randolph 2 year terms to expire May 2010
Bob Duncan
Dennis McBroom-County Employee
- b. Recommends the following appointments to the County Equalization Board as follows:
Donald Bilbrey (East)
Perry Nash (South) 2 year terms to expire April 2010
Randy Carlile (North)
Morgan McHenry (West)

- c. Recommends approval of Kim Blaylock's appointment of Jerry Abston to fill the unexpired term of Richard Milligan on the E-911 Board Term will expire November 2011

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

10. Announcements and Statements

11. Adjourn

Note: The Committee studying Vehicle Usage will meet immediately following the Commission Meeting.